

Meeting of the Board of Directors of the North Florida Workforce Development Board, Inc.

September 29, 2022 | 9am

705 E. Base Street | Madison, FL 32340

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MINUTES

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

Welcome and Call to Order:

Tracy Givens welcomed everyone and called the meeting to order at 9:00 am.

In attendance:

Board members: Bryan Blair, Hillary Cannon, DeAnn Cruz, Tracy Givens, Ronnie Moore, Jodi Tillman, Floyd Faglie

Staff: Diane Head, Deborah Cohn, Latoria Jackson

Public Comments: There were no citizens present.

Action Items

- 1. Approval of the Agenda
 - a. A motion to add consideration of New ETPL Programs to today's agenda (Action Item 3) was made by Ronnie Moore. Seconded by Hillary Cannon. The motion carried.
 - b. Motion to approve the agenda with Action Item 3 was made by Jodi TIllman. Seconded by Hillary Cannon. The motion passed unanimously.
- 2. Consideration of the 2-year modification of the WIOA plan
 - a. Diane summarized the modified WIOA plan. Highlights of the plan include a labor market analysis, locations and modes of service, and partnerships to help us support job seekers. The Board was informed of the Commissioner Consortium approval of the modified WIOA plan on 9/23/22 and the plan has been posted for public comment for 17 days with one public comment in favor of the modified WIOA plan. The approved plan is due by Monday, 10/3/22.



- b. A motion was made by Hillary Cannon to approve the WIOA plan as presented. Seconded by Ronnie Moore. The motion passed unanimously
- 3. Consideration of new ETPL Programs
 - a. Three new ETPL programs were presented to the Board for approval:
 - CDL program at Big Bend Technical College--Jodi Tillman informed the Board the 320 hour program begins Monday 10/10/22 with 8 students. Tuition costs including fees and books is approximately \$3200 per student.
 - ii. HVAC program at River Oak Technical College--Deborah Cohn informed the Board of the new HVAC program which is Pell Grant eligible. The 750 hours program will cost \$3,520 per student.
 - iii. CDL-B Program at North Florida College—Deborah Cohn stated this regional demand occupational training program which began 9/13/22 and costs \$1200.
 - iv. Performance data are not available for these programs because they are all new. Additionally, all providers have been approved previously and all have programs already on the ETPL.
 - A motion was made by Ronnie Moore to approve all new ETPL Programs as presented.
 Seconded by Hillary Cannon. Jodi Tillman abstained from the vote. The motion passed unanimously.

Informational Items

- 1. Re-alignment update
 - a. Board informed that Phase 1 of the re-alignment process is complete and Phase 2 is underway. Diane and Chair Collins met with the evaluators to provide input and concerns. The Board was informed of a few upcoming interviews which include the Board Members Round table discussion on 10/10/22.
- 2. Introduction of new Board members
 - a. New members, Bonnie Burgess, DeAnn Cruz, and Floyd Faglie were introduced to the current members.
 - b. New members will have one on one meetings with Diane in near future for orientation.

Adjournment